

City Council Agenda

Council President
Lee Brand

Councilmembers

Oliver L. Baines III
Andreas Borgeas
Clinton J. Olivier - Acting President

Sal Quintero
Larry Westerlund
Blong Xiong

City Manager
Mark Scott

City Clerk
Rebecca E. Klisch, CMC

City Attorney
James C. Sanchez

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

The City Council welcomes you to the Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno CA 93721.

January 5, 2012

9:00 A.M. ROLL CALL

Invocation by Pastor Sonny Martini, New Covenant Community Church

Pledge of Allegiance to the Flag

Election of Council President and Acting Council President

Action Taken: Councilmember Olivier elected Council President; Councilmember Xiong elected Acting Council President

Election of Redevelopment Agency Chair and Vice Chair

Action Taken: Member Baines elected Chair; Larry Westerlund elected Vice Chair

The agenda and related staff reports are available on (www.fresno.gov) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve Council minutes of [December 15, 2011](#)

Action Taken: Approved

Approve Agency minutes of [December 15, 2011](#)

Action Taken: Approved

1. **CONSENT CALENDAR**

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.

A. [Approve the following appointments to the Fresno Regional Workforce Investment Board:](#)

1. Sally Fowler – Council President Olivier
2. Bret Slusser – Council President Olivier
3. Howard K. Himes – Council President Olivier
4. [Reappointment of Tommie Nellon - Mayor's Office](#)

Action Taken: Approved

B. [Approve appointment of Barbara Fiske to the Housing and Community Development Commission – Mayor's Office](#)

Action Taken: Approved

C. [Approve the reappointment of Joe Levy to the to the Fresno County Transportation Authority – Councilmember Borgeas](#)

Action Taken: Approved

9:30 A.M.

CLOSED SESSION

A. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** City of Fresno v. AIG Financial Products Corp., et al., Case No. 08-7355 S.D.N.Y
2. **Case Name:** Julia Enriquez, et al. v. City of Fresno, et al. United States Eastern District Case No. 10-CV-00581-AWI-DLB

Action Taken: Held

SCHEDULED COUNCIL HEARINGS AND MATTERS

Jan	12 –	10:00 A.M.	HEARING re: Plan Amendment A-11-010, R-11-014 and C-11-128, filed by Craig Smith, on behalf of AMCAL Multi-Housing, Inc.
Jan	12 –	10:15 A.M.	HEARING re: CFD No. 11, Annexation No. 44, Tract No. 5997
Jan	12 –	10:30 A.M.	HEARING re: correction to 12 building processing fees previously approved November 3, 2011
Jan	12 –	1:30 P.M.	WORKSHOP re: Sustainable Fresno Division
Jan	19 –	NO MEETING	– MARTIN LUTHER KING DAY
Jan	26 –	8:30 A.M.	MEETING
Feb.	2 -	10:00 A.M.	HEARING re: adoption of a resolution ordering the vacation of portions of “F and “G” Streets northwest of Santa Clara Street and a portion of Santa Clara Street between “F” and “G” Streets